

CITY COUNCIL AGENDA

COUNCIL CHAMBERS – 57 EAST FIRST STREET

Monday, March 1, 2010
5:45 P.M.

Invocation by Executive Pastor, Danny Dodson, Central Christian Church of the East Valley.

Pledge of Allegiance.

Mayor's Welcome.

Awards, Recognitions and Announcements.

CITIZEN PARTICIPATION

All citizens are permitted and encouraged to speak on agenda items. If you are interested in speaking on an agenda item, please fill out a blue card in the back of the room and give it to the City Clerk. When the Council considers the item, you will be called to the podium to provide your comments.

CONSENT AGENDA

All items listed with an asterisk (*) will be considered as a group by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember or citizen requests, in which event the item will be removed from the Consent Agenda and considered as a separate item. If a citizen wants an item removed from the consent agenda, a blue card must be completed and given to the City Clerk prior to the Council's vote on the consent agenda.

(Members of the Mesa City Council will attend either in person or by telephone conference call).

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1. Take action on all consent agenda items.
- *2. Approval of minutes of previous meetings as written.
- 2.1. Take action on the City Manager's recommendation to appoint Frank Milstead as Police Chief.
3. Take action on the following liquor license application:
 - *3a. Community Asset & Resource Enterprise Partnership

This is a one day charitable event to be held on Wednesday, March 17, 2010 from 6:00 a.m. to 11:59 p.m. at 1910 S. Gilbert Road. **(District 4)**
4. Take action on the following contracts:
 - *4a. Purchase of a Replacement Enterprise Document Management System for the Police Department (Majority Funded by 2009 Edward Byrne Memorial Justice Grant [JAG]) **(Citywide)**

The Purchasing Division recommends awarding contract to HP Direct at \$25,908.00 and DELL at \$282,725.82, for a combined total of \$308,633.82, including applicable taxes.
 - *4b. Supply Contract for Industrial Supplies **(Citywide)**

The Purchasing Division recommends authorizing a nine month supply contract with Grainger in the amount of \$300,000.00, including applicable sales tax, based on estimated requirements.
 - *4c. Term Contract for Jet Aviation Fuel for the Police Department – **Deleted.**
 - *4d. Purchase of Network and Telecommunications Infrastructure Equipment for the Information Technology Department – **Deleted.**

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*4e. Two Month Extension of the Term Contract for Tires for the Warehouse and Fire Maintenance Inventory **(Citywide)**

The Purchasing Division recommends authorizing a two month extension with Goodyear Tire & Rubber Company in the amount of \$50,000.00, including applicable sales tax, based on estimated requirements.

*4f. Upgrade Traffic Management Center (TMC) Equipment, 300 E. 6th Street **(District 4)**

City Project No. 05-039-001. This project will replace existing electronic equipment in the City of Mesa Traffic Management Center (TMC). The TMC Center remotely monitors and manages the City's traffic signal system

Recommend award to the low bidder, CS Technologies LLC, in the amount of \$548,800, plus an additional \$54,880 (10% allowance for change orders) for a total award of \$603,680. The project is funded with \$566,550 in Federal grants and \$37,130 from the approved FY 09/10 Transportation Operating Budget.

*4g. Purchase of One (1) New Armored Vehicle Tactical Ramp System (Fully Funded by Federal Homeland Security Grant Program, Law Enforcement Terrorism Prevention Activities Grant) **(Sole Source) (Citywide)**

The Purchasing Division recommends accepting the sole source bid from Patriot3 Inc. at \$87,421.64, including applicable use tax.

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- *4h. Purchase of One (1) Replacement Mobile Bomb Command Vehicle (Fully Funded by Federal Homeland Security Grant Program, Law Enforcement Terrorism Prevention Activities Grant) **(Citywide)**

The Purchasing Division recommends awarding the contract to Braun Northwest Inc. dba SAA at \$228,096.00, including applicable use tax.

- *4i. Central Arizona Project (CAP) Turnout Structure, Unincorporated Pinal County

City Project No. 01-645-001. This project will deliver CAP water to the Signal Butte Water Treatment Plant with the potential for utilizing raw CAP water for lakes and landscape irrigation within the future Mesa Proving Grounds development. Construction of this project will allow the City to use its existing CAP water allocations to satisfy water demands within southeast Mesa.

Recommend award to the low bidder, Haydon Building Corporation, in the amount of \$1,342,500, plus an additional \$134,250 (10% allowance for change orders) for a total award of \$1,476,750. This project will be funded from the adopted FY 09/10 Water Bond Capital Program.

5. Take action on the following resolution:

- *5a. Approving and authorizing the City Manager to execute an Airport Improvement Program Grant Agreement with the Federal Aviation Administration to accept funds in the amount of \$135,000 for the design to reconfigure Taxiway B and to install a runway guard light system along taxiway at Falcon Field Airport. The City's portion of this project will be \$7,100. **(District 5)**

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6. Introduction of the following ordinances and setting March 22, 2010 as the date of the public hearing on these ordinances:

*6a. **Z10-07 (District 4)** 141 North MacDonald. Located north of Main Street and east of Country Club Drive (4.5± acres). Council Use Permit. This request will allow the expansion of an existing school within a Town Center zoning district. (PLN2009-00418). Charles Goraieb, Queen of Peace, Catholic Church, owner; Vince DiBella, applicant.

- *7. Assign delinquent accounts to collection services for the three-month period ending December 31, 2009, totaling \$684,947.

8. Items from citizens present. (Maximum of three speakers for three minutes per speaker).